

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Proposed Settlement in FEC v. Friends of) No. 04-CV-4003 (C.D. Ill.)
Lane Evans, et al.)

AMENDED CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 17, 2005, the Commission decided by a vote of 4-1 to take the following actions in FEC v. Friends of Lane Evans, et al:

1. Accept the proposed Stipulation for Entry of Consent Judgment and Consent Judgment in settlement of this case.
2. Authorize the Office of the General Counsel to sign the proposed Stipulation for Entry of Consent Judgment.
3. Take no further action against Congressman Lane Evans, Eric Nelson, and John Gianulis; close the MUR file as to all respondents; and send the appropriate letters.

Commissioners Mason, Smith, Thomas, and Toner voted affirmatively for the decision. Commissioner McDonald dissented. Commissioner Weintraub did not vote.

Attest:

June 20, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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